

02/07/2008

Arizona Corporation Commission  
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2730 W TYVOLA RD

CHARLOTTE, NC 28717

**Foreign Address**

% CORPORATION SERVICE COMPANY

2338 W ROYAL PALM RD STE J

PHOENIX, AZ 85021

**Statutory Agent Information****Agent Name:** CORPORATION SERVICE COMPANY**Agent Mailing/Physical Address:**

2338 W ROYAL PALM RD STE J

PHOENIX, AZ 85021

**Agent Status:** APPOINTED 02/26/2004**Agent Last Updated:** 03/03/2004**Additional Corporate Information****Corporation Type:** PROFIT**Business Type:** MANUFACTURING**Incorporation Date:** 08/13/1934**Corporate Life Period:** PERPETUAL**Domicile:** NEW YORK**County:** MARICOPA**Approval Date:** 08/18/1934**Original Publish Date:** 08/13/1934

**Officer Information**

MARSHALL O LARSEN PRESIDENT/CEO 2730 W TYVOLA RD CHARLOTTE,NC 28217 <b>Date of Taking Office:</b> 02/19/2002 <b>Last Updated:</b> 03/24/2003	SALLY L GRIB SECRETARY 2730 W TYVOLA RD CHARLOTTE,NC 28217 <b>Date of Taking Office:</b> 10/19/2004 <b>Last Updated:</b> 09/22/2006
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-00106263	96 ANNUAL REPORT	07/17/1997
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-00291003	98 ANNUAL REPORT	12/09/1998
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00226881	00 ANNUAL REPORT	11/13/2000
00383242	01 ANNUAL REPORT	10/03/2001
00494273	00 ANNUAL REPORT	05/14/2002
00526654	01 ANNUAL REPORT	07/11/2002
00535578	02 ANNUAL REPORT	07/22/2002
00771877	03 ANNUAL REPORT	09/12/2003
00877108	AGENT APPOINTMENT/CORP ADDR CHG	02/26/2004
00961004	04 ANNUAL REPORT	06/21/2004
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01699159	06 ANNUAL REPORT	08/01/2006
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Amendment Date	Amendment Type	Publish Date	Publish Exception
06/12/2001	NAME CHANGE	07/02/2001	
04/14/1980	AMENDMENT		

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Date	Reason

01/10/2002	DELINQUENT ANNUAL REPORT
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### Name Changes / Mergers

Description	Corporation Name	Date
MERGED FROM	<a href="#">LEXSOCOK,INC.</a>	?
CHANGED FROM	THE B. F. GOODRICH COMPANY	06/12/2001
MERGED FROM	<a href="#">INTERNATIONAL B. F. GOODRICH CORPORATION</a>	04/14/1980
MERGED FROM	<a href="#">B. F. GOODRICH REALTY CORPORATION (NR)</a>	03/13/1979
MERGED FROM	<a href="#">U &amp; W CORP. (NO RECORD)</a>	01/24/1977

### Microfilm

Location	Date Received	Description
20004029049	03/15/1983	82 EXTENSION
10035026038	06/20/1983	82 ANNUAL REPORT
20015065050	03/19/1984	83 EXTENSION
10100004016	06/13/1984	83 ANNUAL REPORT
20026025021	03/14/1985	84 EXTENSION
10170017048	06/13/1985	84 ANNUAL REPORT
20039027037	04/08/1986	85 EXTENSION
10242014035	07/15/1986	85 ANNUAL REPORT
20052049035	03/23/1987	86 EXTENSION
20052041031	03/31/1987	CORPORATION ADDRESS CHANGE
10314006040	06/17/1987	86 ANNUAL REPORT
20067033035	03/17/1988	87 EXTENSION
10370018021	04/08/1988	87 ANNUAL REPORT
10465014014	05/05/1989	88 ANNUAL REPORT
10536026038	04/17/1990	89 ANNUAL REPORT
10618004033	04/16/1991	90 ANNUAL REPORT
10688002028	04/13/1992	91 ANNUAL REPORT
10757011040	04/08/1993	92 ANNUAL REPORT
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11047014021	08/19/1996	95 ANNUAL REPORT
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31527002054	12/09/1998	98 ANNUAL REPORT
11363054020	07/07/1999	99 ANNUAL REPORT
31553001540	07/07/1999	99 ANNUAL REPORT
11404021017	06/12/2000	00 ANNUAL REPORT/MAIL RETURNED
31598001332	11/13/2000	00 ANNUAL REPORT
11471017038	06/12/2001	APPLICATION FOR NEW AUTHORITY
20284008005	07/02/2001	PUB OF APPL FOR NEW AUTHORITY
31636002078	10/03/2001	01 ANNUAL REPORT
20295058041	01/10/2002	NOTICE OF PENDING REVOCATION
31665001949	05/14/2002	00 ANNUAL REPORT
31677001766	07/11/2002	01 ANNUAL REPORT
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